Carroll County Fiscal Court Minutes July 28, 2009

The regular meeting of the Carroll County Fiscal Court was held Tuesday, July 28, 2009. Members present were Judge/Executive Harold "Shorty" Tomlinson, Magistrate Floyd Bowling, Magistrate Dean Miller, Magistrate Mark Bates and County Attorney James Monk.

Call to Order

Judge Tomlinson called the meeting to order at 9:00 a.m., observing a moment of silence for the servicemen and women and those less fortunate.

Approve Minutes

Magistrate Bates made a motion to approve the minutes of the July 14, 2009 meeting. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

Budget Transfers

Magistrate Bates made a motion to approve the attached list of budget transfers. Magistrate Miller 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Invoice Approval

Magistrate Miller made a motion to approve the attached list of invoices. Magistrate Bowling 2^{nd} . All in favor. Motion carries.

4 ayes 0 nays

Budget Amendment - First Reading

Magistrate Bates made a motion to have the first reading of the attached budget amendment #1 in the amount of \$2025. Magistrate Bowling 2nd. All in favor. Motion carries.

4 ayes 0 nays

County Attorney James Monk read budget amendment #1.

911 System

Court members want to discuss the proposed upgrades with Dispatch Supervisor Randy Tharp, but he is currently off work due to an accident. No action taken.

Vehicles

The court briefly discussed the purchase of new vehicles and the need to advertise for bids. No action taken.

Obsolete Voting Machines

The County Clerk Alice Marsh has found a company that will buy the obsolete voting machines for \$25 each and will pick them up. The court asked the Clerk to find out from the State Board of Elections whether or not the machines could still be used. No action taken.

County & State Road Report

- ✓ The State has been working on the slide area of Whites Run Road.
- ✓ Road work in GBSRP will begin in August.
- ✓ Paving is scheduled for Mound Hill, Kings Ridge, Hwy 42 (town), Hwy 36 E by the end of August.
- ✓ OVA will mill the road at the railroad crossing on 4 Mile Road.
- ✓ Quotes have been received for work on the tunnel at Old Gilgal. The work would have to be bid.

✓ Lewis Road Bridge work is progressing well. No action taken.

County Judge's Comments

- ✓ The PVA contribution will be \$3693 less than the figure used when putting the budget together.
- ✓ Tree removal is in the process at the county park.
 ✓ The Summer Youth Program ends at the end of July.
- ✓ There is a possible grant available for extending broadband service into the county through the ADD.
- ✓ Worthville Fire Department has filed their monthly report required for the release of \$10,000.
- ✓ The county received the Community Service Partner of the Year Award from Northern KY Community Action Commission.

No action taken.

Magistrate Comments

✓ Magistrate Bates reported some bad places and ditching work needed on Perdue Road.

No action taken.

Adjournment

Magistrate Miller made a motion to adjourn the meeting. Magistrate Bates 2nd. All in favor. Motion carries.

> 4 ayes 0 nays

Date of Approval: August 11, 2009